

# THE CITY COUNCIL

## OFFICIAL PROCEEDINGS

### REGULAR MEETING

Quincy, Illinois, November 7, 2016

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were present:

Ald. Entrup, Bergman, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, VanCamp, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Goehl. 1.

Ald. Farha moved Alderman Goehl be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held October 31, 2016, were approved on a motion of Ald. Havermale. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

#### **The City Clerk presented and read the following:**

#### **PETITIONS**

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Quincy University/Mart Heinen Booster Club from 11/17/16 to 01/15/17; Quincy Senior High Baseball Boosters from 11/10/16 to 12/19/16. The City Clerk recommends approval of the permits.

Ald. Sassen moved the prayer of the petition be granted. Motion carried.

By Hope Lutheran Church requesting consideration for a special permit to replace an existing ground sign with an automatic changeable copy ground sign on property at 1739 Harrison, presently zoned R1C and C1B.

Ald. Sassen moved the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

#### **MONTHLY REPORTS**

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller and the Transit Lines for the month of October, 2016, and the Mosquito Abatement Program, the Sign & Paint Dept., the City Forestry Dept., the Recycling Division Dept., the Street Cleaning Dept. and the Quincy Police Department for the month of September, 2016, were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **BANK STATEMENTS OF CONDITIONS**

The bank statements of condition of the First Bankers Trust, Town & Country Bank, State Street Bank, Farmers Bank of Liberty, Brown County State Bank, and Mercantile Trust & Savings Bank as of June 30, 2016, were ordered received and filed on a motion of Ald. Farha. Motion carried.

#### **PUBLIC FORUM**

Jeff Kerkhoff, 1221 Spruce, regarding the Election of 1920 and the end of the Progressive Era plus related topics. He also had handouts for the City Council.

#### **COUNCIL RESOLUTION OF SUPPORT AND COMMITMENT OF FUNDS FOR ILLINOIS DEPARTMENT OF TRANSPORTATION APPLICATION FOR ECONOMIC DEVELOPMENT PROGRAM (EDP) FUNDS**

WHEREAS, the City of Quincy is committed to improving the quality of life of its residents and to stimulation of economic growth in the City to create employment opportunities; and

WHEREAS, the Illinois Department of Transportation makes grants available to communities for installation of public road improvements in support of economic development projects to stimulate economic growth; and

WHEREAS, it is the City of Quincy's intention to apply for \$245,256 in Economic Development Program (EDP) grant funds for reconstruction of York Street from Front to 2nd in support of Kohl Grocer Company's distribution facilities; and

WHEREAS, it is the City of Quincy's intention to participate in this project by committing \$245,265 in MFT funding for reconstruction of York Street to support the Kohl Grocer Company's distribution facility; and

WHEREAS, it is the City of Quincy's intention to replace the water and sewer lines prior to rebuilding the Street by

utilizing \$193,020 in Utility funds for this work; and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois,  
NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the City of Quincy commits \$245,256 in MFT funds for the York Street rebuild.
2. That the City of Quincy commits \$193,020 in Utility funds for the York Street water and sewer replacement.
3. That the City of Quincy apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
4. That the Mayor and City Clerk, on behalf of the City, execute such documents and all other documents necessary for carrying out said application.
5. That the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 9th day of November, 2016.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

BE IT RESOLVED, by the Council of the City of Quincy, Illinois, that the following described street be improved under the Illinois Highway Code:

<u>Name of Thoroughfare</u>	<u>From</u>	<u>To</u>
York Street	Front Street	Second Street

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Reconstruction of York Street, new curb and gutter, pcc sidewalks, ornamental street lights, storm sewers, water main, and related improvements including design services, survey, Right of Way, and construction, and shall be constructed 32 feet wide and be designated as Section 16-00328-00-PV.
2. That there is hereby appropriated the sum of Two hundred forty-five thousand, two hundred and fifty-six Dollars (\$245,256.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.
3. The work shall be done by Contract; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Ald. Holbrook moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION AUTHORIZING EXECUTION AND AMENDMENT OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT

WHEREAS, the provision of public transit service is essential to the transportation of persons in the non-urbanized area; and

WHEREAS, 49 U.S.C. § 5311 ("Section 5311"), makes funds available to the State of Illinois to help offset certain operating deficits and administrative expenses of a system providing public transit service in non-urbanized areas; and

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation, is authorized by 30 ILCS 740/3-1 *et seq.* to provide the Section 5311 grant; and

WHEREAS, grants for said funds will impose certain obligations upon the recipient, including the provision by it of the local share of funds necessary to cover costs not covered by funds provided under Section 5311.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE City of Quincy

Section 1. That an application be made to the Office of Intermodal Project Implementation, Department of Transportation, State of Illinois, for a financial assistance grant under Section 5311 for fiscal year 2017, for the purpose of off-setting a portion of the Public Transportation Program operating deficits of City of Quincy.

Section 2. That while participating in said operating assistance program the City of Quincy will provide all required local matching funds.

Section 3. That The Mayor and/or Director Quincy Transit Lines of the City of Quincy is hereby authorized and directed to execute and file on behalf of the City of Quincy such application.

Section 4. That The Mayor and/or Director Quincy Transit Lines of the City of Quincy is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation and the Federal Transit Administration in connection with the aforesaid application for said grant.

Section 5. That The Mayor and/or Director Quincy Transit Lines of the City of Quincy is hereby authorized and directed to execute and file on behalf of the City of Quincy Section 5311 Grant Agreement (“Agreement”) with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2017.

Section 6. That The Mayor and/or Director Quincy Transit Lines *Official* of the City of Quincy, is hereby authorized to provide such information and to file such documents as may be required to perform the Agreement and to receive the grant for fiscal year 2017.

PRESENTED and ADOPTED this 7th day of November, 2016.

Kyle A. Moore, Mayor

ATTEST:

Jenny Hayden, City Clerk

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### RESOLUTION

WHEREAS, the Quincy Police Department issues Glock models 17 and 19, 9mm pistols to each officer to carry on and/or off duty; and

WHEREAS, the Quincy Police Department carries AR-15 rifles in every patrol car and they are also used by the Emergency Response Team; and

WHEREAS, the department provides duty ammunition for certain other weapons carried by officers, and

WHEREAS, Illinois state law requires that the Quincy Police Department must provide firearms training to all sworn officers at least annually; and

WHEREAS, because of training use and necessary replacement of duty ammunition, the Quincy Police Department must purchase replacement ammunition annually; and

WHEREAS, the officers must train and qualify with the same ammunition used in the field; and

WHEREAS, the department issued a request for proposal for the purchase of ammunitions, and

WHEREAS, the following two companies provided proposals:

1. Ray O’ Herron Co. Inc., Danville, Illinois, Total Price of \$18,968.80

2. Williams Shooters Supply, Quincy, Illinois, Total price of \$16,685.00

WHEREAS, the Department specified in the RFP that it could choose the best price per item from any vendor, and

WHEREAS, the least expensive option for the Department is to purchase seven items totaling \$16,685.00 from Williams Shooters Supply; and

WHEREAS, the Quincy Police Department has \$23,900 in the current operating budget for this purpose; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, and the Director of Administrative Services recommend to the Mayor and City Council the acceptance of proposed items from Williams Shooter Supply, Quincy, Illinois, in the amount \$16,685.00.

Robert A. Copley

Chief of Police

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### ORDINANCE

Second presentation of an ordinance entitled: The Ordinance Annexing Certain Territory To The City Of Quincy, Adams County, Illinois. (2121 S. 36th) was tabled for two weeks by Ald. Rein at the October 17th City Council Meeting.

### ORDINANCE

First presentation of an ordinance entitled: An Ordinance Vacating A Street. (Vacate a portion of South 2nd Street between Maiden Lane and State Street.)

Ald. Heinecke moved the ordinance be read by its title, seconded by Ald. Holtschlag. Motion carried.

The City Clerk read the ordinance by its title.

## REPORT OF FINANCE COMMITTEE

Quincy, Illinois, November 7, 2016

	Transfers	Expenditures	Payroll 11/11/16
City Hall.....		7,259.92	848.02
9-1-1.....	47,000.00		
Transit Loan .....	49,000.00		
Central Services.....	52,000.00		
Building Maintenance.....		5,104.75	
Legal Department .....		111.00	
IT Department.....		846.74	
Police Department.....		18,725.79	
Fire Department .....		4,369.45	
Engineering.....		1,252.26	
Eng-Amtrak Station.....		118.46	
Eng-Landfill.....		794.67	
Eng-Street Lights & Signs.....		48.82	
<b>GENERAL FUND SUBTOTAL.....</b>	<b>148,000.00</b>	<b>38,631.86</b>	<b>848.02</b>
Planning and Devel.....		955.05	
911 System.....		837.02	
Transit Fund.....		270.12	24,462.98
Capital Projects Fund.....		8,516.81	
Special Capital Funds .....		138.20	
Water Fund .....		97,089.14	25,782.49
Sewer Fund .....		8,791.00	10,241.33
Quincy Regional Airport Fund.....		2,952.00	4,605.90
Regional Training Facility.....		13.81	
Central Garage .....		4,860.72	8,822.85
Central Services Fund.....		176.59	22,976.89
Self Insurance .....		515.37	
Sister City Commission Fund .....		580.00	
Tourism Tax Fund .....		78,512.77	
<b>BANK 01 TOTALS .....</b>	<b>148,000.00</b>	<b>242,840.46</b>	<b>97,740.46</b>
Motor Fuel Tax .....		1,843.65	
<b>ALL FUNDS TOTAL.....</b>	<b>148,000.00</b>	<b>244,684.11</b>	<b>97,740.46</b>

Michael Farha  
Jennifer Lepper  
Anthony E. Sassen  
Paul Havermale  
**Finance Committee**

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

### MOTIONS

Ald. Bergman moved to allow a dumpster on city right-of-way at 1620 Chestnut starting Tuesday, November 8th, for two weeks. Motion carried.

Ald. Bauer referred to the Traffic Commission for study how St. Francis School has the kids dropped off in the mornings. Motion carried.

The City Council adjourned at 7:47 p.m. on a motion of Ald. Havermale. Motion carried.

**JENNY HAYDEN, CMC**  
City Clerk